

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
A.P. Eagers Limited	87 009 680 013

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	23/3/09

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<div style="display: flex; justify-content: space-between;"> 342,021 shares 463 shares </div>
4	Total consideration paid or payable for the shares	<div style="display: flex; justify-content: space-between;"> \$2,977,524.39 \$4,222.56 </div>

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$9.00 date: 18/8/09, 21/8/09 lowest price paid: \$6.90 date: 20/5/09, 21/5/09, 25/5/09	highest price paid: \$9.12 lowest price paid: \$9.12 highest price allowed under rule 7.33: \$9.5613

Participation by directors


6 Deleted 30/9/2001.	n/a
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How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	Up to a maximum of 2,559,818 shares
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 2/9/09
 (Company secretary)

Print name: Denis Stark
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+ See chapter 19 for defined terms.